



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 7, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item No. 1/Consent
Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider adopting the 2014 Water Conservation and Drought Contingency Plan and renewing the City's commitment to Chapter 22, Article 22.06, of the Code of Ordinances

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Jefferson County, Texas v. City of Beaumont, Texas; No. B-198481

Architectural Alliance, Inc. as it relates to the Fire Station No. 2 and Fire Station No. 11 Projects

Brandy Springer v. City of Beaumont and CH2M Hill Engineers, Inc.; Cause No. B-198469

Tyquisha Chapman v. City of Beaumont and CH2M Hill Engineers, Inc.; Cause No. E-198467

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777.



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CONSENT AGENDA

- * Approval of minutes – May 24, 2016
- * Confirmation of committee appointments

Mark Luke Simon Jr. will fill the unexpired term of Gene Bush on the Police Department Community Advisory Committee. The term would commence June 7, 2016 and expire September 30, 2017. (Councilmember Claude Guidroz)

- A) Approve a resolution authorizing the City Manager to execute Change Order No. 1 to the contract with Placo, LTD, of Lumberton, Texas for the Sewer Plant – Clarifiers Rehabilitation Project
- B) Approve a resolution authorizing the City Manager to apply for and receive funding from the State of Texas for Inter Library Loan activities for FY 2016
- C) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Westchase Village, Section Ten Phase III Subdivision
- D) Approve a resolution authorizing the City Manager to enter into a contract with Triangle Aids Network for the Continuum of Care (CoC) Grant from the Department of Housing and Urban Development